



## **COUNTY BOARD AGENDA**

**13th Meeting, 168th Year of the Waukesha County Board of Supervisors**

**Tuesday, March 25, 2014 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

## **STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

### **Land Use, Parks & Environment Committee**

Ordinance 168-O-094: Repeal And Recreate Table 6(b)1.B.i Of The Waukesha County Shoreland And Floodland Protection Ordinance To Incorporate The FEMA Letter Of Map Revision For The Sussex Creek Stream Location Project (SZ-1768)

Ordinance 168-O-095: Amend The Text Of The Town Of Waukesha Zoning Code To Repeal And Recreate Section 13-2-10(d) Regarding Accessory Building Provisions And Create Section 13-3-9B Regarding The Creation Of The R-4 Single Family Residence District (ZT-1767)

Ordinance 168-O-096: Amend The Text Of The Town Of Delafield Zoning Code To Repeal Section 17.05(5)(M) And Create Section 17.06(6) Of The Town Of Delafield Zoning Code Regarding Wireless Telecommunications Mobile Service Facilities (ZT-1773)

Ordinance 168-O-097: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 17, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-P Agricultural Land Preservation District To The A-1 Agricultural District (ZT-1771)

Ordinance 168-O-098: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Code By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 34 And The NW ¼ Of Section 35, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The R-2 Residential District To The R-3 Residential District (ZT-1772)

Resolution 168-R-008: Amend The Regional Water Quality Management Plan For The Village Of Nashotah, Waukesha County, Wisconsin

Ordinance 168-O-099: Approve Three Year Agreement Between Waukesha County And The Waukesha County Fair Association For Holding The Waukesha County Fair At The Waukesha County Exposition Center For The Years 2014 Through 2016

#### **Executive Committee**

Appointment 168-A-033: Appointment of James R. Vyvyan to the Delafield Public Library Board of Trustees

Appointment 168-A-034: Appointment of David Zimmerman to the Middle Genesee Lake Management District

Appointment 168-A-035: Appointment of Joseph A. Vitale to the Health & Human Services Board

Appointment 168-A-036: Appointment of David Hickey to the Ethics Board

Ordinance 168-O-100: Approve Intergovernmental Agreement Between Waukesha County, City Of Waukesha And Waukesha School District Regarding Shared On-Site Medical Clinic

#### **Judiciary & Law Enforcement Committee**

Ordinance 168-O-101: Accept Two Donated Trunk Vaults For The Waukesha County Sheriff's Department, Canine Unit

#### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, April 8, 2014 at 7:00 p.m. or at the call of the County Board Chair.